

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
BRUNSWICK DIVISION

UNITED STATES OF AMERICA

v.

JAMES LAMOUNT GRAHAM,  
a/k/a "JT MONEY,"  
a/k/a "JAMES LIVINGSTON,"  
JAMES DIANGELO GIBBS,  
a/k/a "BIG LOPE,"  
SANDRELL MAURICE HOBBS,  
DEANDRA LAROY GRAHAM,  
a/k/a "BIRD,"  
MONTROYA LATSE EADY,  
a/k/a "MON,"  
ROBERT LIVINGSTON,  
ANGELA LEROY LIVINGSTON,  
WILLIE LEE BATTEN,  
DARRELL LYNN VEAL

INDICTMENT NO. **CR 220 047**

21 U.S.C. § 846  
Conspiracy to Possess with  
Intent to Distribute and to  
Distribute Controlled  
Substances

21 U.S.C. § 841(a)(1)  
Distribution of Controlled  
Substances

18 U.S.C. § 922(g)  
Possession of Firearm by  
Prohibited Person

18 U.S.C. § 924(c)  
Possession of Firearm in  
Furtherance of Drug  
Trafficking Crime

18 U.S.C. § 2  
Aiding and Abetting

Forfeiture Allegation

984

**THE GRAND JURY CHARGES THAT:**

**COUNT ONE**

*Conspiracy to Possess with Intent to Distribute and  
Distribute Controlled Substances*

21 U.S.C. § 846

Beginning on a date at least as early as April 7, 2018, up to and including on or about May 28, 2020, the precise dates being unknown, in Appling, Coffee, and Telfair Counties, within the Southern District of Georgia, and elsewhere, the defendants herein:

**JAMES LAMOUNT GRAHAM,  
a/k/a "JT MONEY,"  
a/k/a "JAMES LIVINGSTON,"  
JAMES DIANGELO GIBBS,  
a/k/a "BIG LOPE,"  
SANDRELL MAURICE HOBBS,  
DEANDRA LAROY GRAHAM,  
a/k/a "BIRD,"  
MONTROYA LATSE EADY,  
a/k/a "MON,"  
ROBERT LIVINGSTON,  
ANGELA LEROY LIVINGSTON,  
WILLIE LEE BATTEN,  
DARRELL LYNN VEAL,**

aided and abetted by each other and by others known and unknown, with some joining the conspiracy earlier and others joining later, did knowingly and intentionally combine, conspire, confederate and agree together and with each other, and with others known and unknown, to possess with intent to distribute and to distribute 50 grams or more of methamphetamine, and a mixture or substance containing a detectable amount of cocaine hydrochloride, Schedule II controlled

substances, and a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all done in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Section 846.

**COUNT TWO**

*Distribution of Controlled Substance (Methamphetamine)*

21 U.S.C. § 841(a)(1)

On or about May 7, 2018, in Telfair County, within the Southern District of Georgia, the defendant,

**JAMES LAMOUNT GRAHAM,  
a/k/a “JT MONEY,”  
a/k/a “JAMES LIVINGSTON,”**

aided and abetted by others known and unknown, did knowingly and intentionally distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1).

**COUNT THREE**

*Distribution of Controlled Substance (Methamphetamine)*

21 U.S.C. § 841(a)(1)

On or about May 30, 2018, in Telfair County, within the Southern District of Georgia, the defendant,

**JAMES LAMOUNT GRAHAM,  
a/k/a “JT MONEY,”  
a/k/a “JAMES LIVINGSTON,”**

aided and abetted by others known and unknown, did knowingly and intentionally distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1).



**COUNT FOUR**

*Distribution of Controlled Substance (Methamphetamine)*

21 U.S.C. § 841(a)(1)

On or about May 21, 2020, in Coffee County, within the Southern District of Georgia, the defendant,

**SANDRELL MAURICE HOBBS,**

aided and abetted by others known and unknown, did knowingly and intentionally distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1).

**COUNT FIVE**

***Distribution of Controlled Substance (Methamphetamine)***

**21 U.S.C. § 841(a)(1)**

On or about May 28, 2020, in Coffee County, within the Southern District of Georgia, the defendant,

**SANDRELL MAURICE HOBBS,**

aided and abetted by others known and unknown, did knowingly and intentionally distribute 50 grams or more of methamphetamine, a Schedule II controlled substance, in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1).

**COUNT SIX**

*Distribution of Controlled Substance (Marijuana)*

21 U.S.C. § 841(a)(1)

On or about June 25, 2018, in Appling County, within the Southern District of Georgia, the defendant

**JAMES DIANGELO GIBBS,  
a/k/a "BIG LOPE,"**

aided and abetted by others known and unknown, did knowingly and intentionally distribute a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1).



**COUNT SEVEN**

*Possession of a Firearm by a Prohibited Person*

18 U.S.C. § 922(g)(1)

On or about August 15, 2018, in Telfair County, within the Southern District of Georgia, the defendant,

**WILLIE LEE BATTEN,**

knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting commerce a firearm, to wit, a Hi-Point Model 09, 9 millimeter semi-automatic pistol, which had been transported in interstate commerce.

All in violation of Title 18, United States Code, Section 922(g)(1).

**COUNT EIGHT**

*Possession of Firearm in Furtherance of a Drug Trafficking Crime*  
18 U.S.C. § 924(c)

On or about August 15, 2018, in Telfair County, within the Southern District of Georgia, the defendant,

**WILLIE LEE BATTEN,**

did knowingly possess a firearm, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit, Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances, in violation of Title 21, United States Code, Section 846, as charged in Count One of this Indictment,

All in violation of Title 18, United States Code, Section 924(c).

**COUNT NINE**

*Possession of a Firearm by a Prohibited Person*  
18 U.S.C. § 922(g)(1)

On or about August 10, 2018, in Telfair County, within the Southern District of Georgia, the defendant,

**ROBERT LIVINGSTON,**

knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed, in and affecting commerce a firearm, to wit, a JC Higgins Model 103.18, .22 caliber rifle, which had been transported in interstate commerce.

All in violation of Title 18, United States Code, Section 922(g)(1).

**COUNTS TEN THROUGH FORTY-TWO**  
**USE OF COMMUNICATION FACILITY**

On or about the dates and times below, in Appling, Coffee, and Telfair Counties, within the Southern District of Georgia, and elsewhere, the defendants listed below, aided and abetted by each other and by others known and unknown, knowingly and intentionally used a communication facility, to wit, one or more telephones, in committing, causing, and facilitating the conspiracy to possess with intent to distribute, and to distribute controlled substances, as alleged in Count One of this Indictment, incorporated by reference herein, which constitutes a felony violation of Title 21 U.S.C. § 846:

<b>COUNT</b>	<b>DEFENDANTS</b>	<b>DATE AND TIME</b>	<b>SESSION AND TELEPHONE NUMBERS</b>
10	<b>JAMES GRAHAM</b>	April 9, 2018 1:57 p.m. – 2:00 p.m.	274,276,277,278,279 478-331-2983 229-315-0004
11	<b>JAMES GRAHAM</b>	April 16, 2018 12:57 p.m. – 1:00 p.m.	730, 732, 733, 734, 735 478-331-2983 229-315-0004
12	<b>JAMES GRAHAM</b>	April 25, 2018 4:03 p.m. – 4:32 p.m.	1256, 1257, 1261, 1262 478-331-2983 229-315-0004



<b>COUNT</b>	<b>DEFENDANTS</b>	<b>DATE AND TIME</b>	<b>SESSION AND TELEPHONE NUMBERS</b>
13	<b>JAMES GRAHAM</b> <b>DEANDRA GRAHAM</b>	June 21, 2018 12:41 p.m.	1023 229-315-0004 229-212-0356
14	<b>JAMES GRAHAM</b> <b>DEANDRA GRAHAM</b>	June 21, 2018 3:29 p.m.	1041 229-315-0004 229-212-0356
15	<b>JAMES GRAHAM</b> <b>DEANDRA GRAHAM</b>	August 6, 2018 10:33 p.m.	9888 229-315-0004 478-464-4081
16	<b>JAMES GRAHAM</b> <b>DEANDRA GRAHAM</b>	August 8, 2018 9:37 a.m.	10221 229-315-0004 478-464-4081
17	<b>JAMES GRAHAM</b> <b>DEANDRA GRAHAM</b>	August 8, 2018 9:38 a.m.	10222 229-315-0004 478-464-4081
18	<b>JAMES GRAHAM</b> <b>DEANDRA GRAHAM</b>	August 8, 2018 12:18 p.m.	10228 229-315-0004 478-464-4081
19	<b>JAMES GRAHAM</b> <b>DARRYL VEAL</b>	June 20, 2018 5:53 p.m.	913 229-315-0004 229-212-0748
20	<b>JAMES GRAHAM</b> <b>DARRYL VEAL</b>	June 22, 2018 5:20 p.m.	1212 229-315-0004 229-212-0748



<b>COUNT</b>	<b>DEFENDANTS</b>	<b>DATE AND TIME</b>	<b>SESSION AND TELEPHONE NUMBERS</b>
21	<b>JAMES GRAHAM SANDRELL HOBBS</b>	July 15, 2018 8:57 a.m. – 1:59 p.m.	5320, 5321, 5322, 5323, 5324, 5378, 5379 229-315-0004 912-592-2701
22	<b>JAMES GRAHAM SANDRELL HOBBS</b>	July 15, 2018 2:02 p.m.	5381 229-315-0004 912-592-2701
23	<b>JAMES GRAHAM SANDRELL HOBBS</b>	July 15, 2018 4:05 p.m.	5397 229-315-0004 912-592-2701
24	<b>JAMES GRAHAM SANDRELL HOBBS</b>	July 16, 2018 11:54 a.m. – 12:08 p.m.	5535, 5539 229-315-0004 912-592-2701
25	<b>JAMES GRAHAM WILLIE BATTEN</b>	June 17, 2018 9:16 p.m.	479 229-315-0004 229-315-8981
26	<b>JAMES GRAHAM WILLIE BATTEN</b>	June 21, 2018 6:24 p.m.	1093 229-315-0004 229-315-8981
27	<b>JAMES GRAHAM WILLIE BATTEN</b>	June 26, 2018 3:19 p.m.	1973 229-315-0004 229-315-8981
28	<b>JAMES GRAHAM WILLIE BATTEN</b>	July 2, 2018 6:34 p.m.	3064 229-315-0004 229-315-8981



<b>COUNT</b>	<b>DEFENDANTS</b>	<b>DATE AND TIME</b>	<b>SESSION AND TELEPHONE NUMBERS</b>
29	<b>JAMES GRAHAM</b> <b>WILLIE BATTEN</b>	July 6, 2018 4:51 p.m.	3580 229-315-0004 229-315-8981
30	<b>JAMES GRAHAM</b> <b>WILLIE BATTEN</b>	July 6, 2018 5:01 p.m.	3586 229-315-0004 229-315-8981
31	<b>JAMES GRAHAM</b> <b>WILLIE BATTEN</b>	August 5, 2018 10:26 a.m.	9730 229-315-0004 229-315-8981
32	<b>JAMES GRAHAM</b> <b>MONTOYA EADY</b>	July 7, 2018 11:55 p.m.	3760 229-315-0004 229-212-9030
33	<b>JAMES GRAHAM</b> <b>MONTOYA EADY</b>	July 9, 2018 6:13 p.m.	4103 229-315-0004 229-212-9030
34	<b>JAMES GRAHAM</b> <b>MONTOYA EADY</b>	July 10, 2018 10:22 a.m. – 10:26 a.m.	4194, 4195, 4196, 4197 229-315-0004 229-212-9030
35	<b>JAMES GRAHAM</b> <b>MONTOYA EADY</b>	July 10, 2018 11:08 a.m.	4211 229-315-0004 229-212-9030
36	<b>JAMES GRAHAM</b> <b>JAMES GIBBS</b>	June 20, 2018 6:56 p.m.	918 229-315-0004 912-278-9097

COUNT	DEFENDANTS	DATE AND TIME	SESSION AND TELEPHONE NUMBERS
37	JAMES GRAHAM JAMES GIBBS	June 20, 2018 7:13 p.m.	923 229-315-0004 912-278-9097
38	JAMES GRAHAM JAMES GIBBS	June 21, 2018 11:53 a.m.	1020 229-315-0004 912-278-9097
39	JAMES GRAHAM JAMES GIBBS	June 29, 2018 7:41 p.m. – 7:49 p.m.	2561, 2562, 2563, 2564, 2565, 2566 229-315-0004 912-278-9097
40	JAMES GRAHAM ROBERT LIVINGSTON	July 3, 2018 4:26 p.m.	3184 229-315-0004 229-315-4755
41	JAMES GRAHAM  LEROY LIVINGSTON <i>Angela Leroy Livingston</i>	July 10, 2018 6:08 p.m.	4270 229-315-0004 229-315-4755
42	JAMES GRAHAM  LEROY LIVINGSTON <i>Angela Leroy Livingston</i>	July 10, 2018	4278 229-315-0004 229-315-4755

All done in violation of Title 18, United States Code, Section 2 and Title 21,  
United States Code, Section 843(b).

**FORFEITURE ALLEGATIONS**

The allegations contained in Counts One through Forty-Two of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 21, United States Code, Section 853, Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

Pursuant to Title 21, United States Code, Section 853, upon conviction for any offense in violation of Title 21, United States Code set forth in this Indictment, Defendants:

**JAMES LAMOUNT GRAHAM,  
a/k/a "JT MONEY,"  
a/k/a "JAMES LIVINGSTON,"  
JAMES DIANGELO GIBBS,  
a/k/a "BIG LOPE,"  
SANDRELL MAURICE HOBBS,  
DEANDRA LAROY GRAHAM,  
a/k/a "BIRD,"  
MONTROYA LATSE EADY,  
a/k/a "MON,"  
ROBERT LIVINGSTON,  
ANGELA LEROY LIVINGSTON,  
WILLIE LEE BATTEN,  
DARRELL LYNN VEAL,**

shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such offense and any property used, or intended to be used, in any manner or part to commit, or to facilitate the commission of, the offense(s).

Upon conviction of any offense alleged in this Indictment, the above named defendants shall forfeit to the United States pursuant to Title 18, United States Code,



Section 924(d)(1) and Title 28, United States Code, Sections 2461(c) any firearm and ammunition involved in that offense, including but not limited to:

- a. Hi-Point Model 09, 9 mm semi-automatic pistol, serial no. P1289576;
- b. JC Higgins Model 103.18, .22 caliber rifle, no discernable serial number;
- c. 12 gauge shotgun, make and model unknown, no discernable serial number.

If any of the property described above, as a result of any act or commission of the defendant:


- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

A True Bill.



David H. Estes  
First Assistant United States Attorney



John Harper\*  
Assistant United States Attorney



Karl Knoche\*  
Assistant United States Attorney